

The Hanford Advisory Board (HAB or Board) welcomes public comment on cleanup of the Hanford Site. Those wishing to make public comment during the meeting should sign in and notify the Board's administrator (at the back of the room). The chair will be notified of the request and will ask for public comment at the conclusion of the next agenda item.

September 9-10, 2015

Location: Gold/Silver Room, Pasco Red Lion, 2525 N. 20th Avenue, Pasco, WA 99301

Teleconference:

- Tri-City participants: 509-373-6464, enter conference code 1883451#
- Long distance participants: 1-866-645-0958, enter conference code 1883451#

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

Meeting Objectives:

1. Consider draft advice on the Tri-Party Agreement (TPA) M-091 Change Package
2. Introduce a letter from the Environmental Management Site Specific Advisory Board (EMSSAB)
3. Hear presentation from DOE-RL¹ on the *Plutonium Finishing Plant (PFP)*
4. Receive Tri-Party Agreement Agencies' annual reports
5. Receive HAB committee reports
6. Conduct Board business including:
 - a. Adopt FY 2016 HAB Work Plan
 - b. Adopt FY 2016 HAB Calendar
 - c. Adopt proposal on HAB Public Comment Guidelines
 - d. Adopt proposal on HAB Work Plan Process Guidelines
 - e. Consider letter of PFP commendation

September 9 Agenda:

8:30 a.m.	Welcome and Introductions	Steve Hudson, Chair
	• Meeting per the Federal Advisory Committee Act	Jon Peschong, DDFO-RL ²
	• Meeting objectives and agenda review	Joanne Grindstaff, DDFO-ORP ³
	• Confirm adoption of the June meeting summary	Cathy McCague, Facilitator
	• Chair and facilitator announcements	
8:45 a.m.	Tri-Party Agreement Agencies – Look Ahead, Look Back	Stacy Charboneau, DOE-RL
	• DOE-RL (30 min presentation)	Kevin Smith, DOE-ORP
	• DOE-ORP ⁴ (30 min presentation)	Jane Hedges, Ecology
	• Ecology ⁵ (15 min presentation)	Dennis Faulk, EPA
	• EPA ⁶ (15 min presentation)	

¹ U.S. Department of Energy – Richland Operations Office

² Deputy Designated Federal Officer – Richland Operations

³ Deputy Designated Federal Officer – Office of River Protection

⁴ U.S. Department of Energy – Office of River Protection

⁵ Washington State Department of Ecology

⁶ U.S. Environmental Protection Agency

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10:15 a.m.	Break	
10:30a.m.	Tri-Party Agreement Agencies – Look Ahead, Look Back cont'd	
	<ul style="list-style-type: none"> • Board Q&A/discussion 	
11:30 a.m.	Public Comment Opportunity	
11:45 a.m.	Lunch	
1:00 p.m.	Draft Advice: TPA M-091 Change Package	Shelley Cimon, HAB
	<ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	Jon Peschong, DOE-RL
		John Price, Ecology
		Dennis Faulk, EPA
2:00 p.m.	Presentation: Plutonium Finishing Plant	Pam Larsen, HAB
	<ul style="list-style-type: none"> • Topic introduction – HAB Issue manager (5) • Agency presentation (20) • Board discussion/Q&A 	Tom Teynor, DOE-RL
		Stephanie Schleif, Ecology
		Dennis Faulk, EPA
3:00 p.m.	Break	
3:15 p.m.	Board and Committee Reports	Steve Hudson, Chair
	<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ○ Budget and Contracts ○ Health, Safety and Environmental Protection ○ Public Involvement and Communications ○ River and Plateau ○ Tank Waste ○ Executive Issues Committee ○ National Liaison ○ EMSSAB 	Committee Chairs, HAB
4:15 p.m.	Closing remarks and adjourn	Steve Hudson

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September 10 Agenda:

9:00 a.m.	Welcome and Announcements	Steve Hudson Cathy McCague
9:15 a.m.	Draft Advice: TPA M-091 Change Package <ul style="list-style-type: none"> Overview of revisions – Issue manager (5) Board discussion and action 	Shelley Cimon, HAB Jon Peschong, DDFO-RL John Price, Ecology
9:45 a.m.	Board Business: <ul style="list-style-type: none"> Adopt FY2016 HAB Work Plan Adopt FY2016 HAB Calendar Adopt HAB Public Comment Guidelines 	Steve Hudson Susan Leckband, Vice-Chair Cathy McCague Jon Peschong, DDFO-RL Joanne Grindstaff, DDFO-ORP
10:30 a.m.	Public Comment Opportunity	
10:45 a.m.	Break	
11:00 a.m.	Board Business: cont'd <ul style="list-style-type: none"> Adopt HAB Work Plan Process Guidelines Consider PFP letter of commendation Introduce draft EMSSAB letter of recommendation Preliminary November Board meeting topics 	Steve Hudson Susan Leckband Cathy McCague Jon Peschong Joanne Grindstaff
12:00 p.m.	Closing remarks and adjourn	Steve Hudson